



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY SEP 16, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA

ADVANCED MATERIAL

1. DRAFT MINUTES OF AUGUST 19, 2015
2. PEACE PAGODA MEETING NOTES
2. 110TH ANNIVERSARY SPONSORING ORGANIZATION APPLICATION
5. PRESIDENTS REPORT

- | | |
|---------------------|--|
| 6:00 TO 6:05 | I. CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. APPROVAL OF AUGUST 19 , 2015 MINUTES |
| | III. GUEST SPEAKER: |
| | IV. COMMITTEE REPORTS |
| 6:05 TO 6:40 | A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT UPDATE
- DESIGN GUIDELINES UPDATE
- 1481 COMMUNITY MEETING REPORT
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING OCT 22 |
| 6:40 TO 6:50 | B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
- HOLIDAY 2015 UPDATE
- JTOWN COMMUNICATION UPDATE |
| 6:50 TO 6:55 | C. CULTURAL HERITAGE (ROS TONAI)
- LANDMARKING PAGODA UPDATE
- PASSPORT DAY
- COMFORT WOMEN RESOLUTION |
| 6:55 TO 7:00 | D. FINANCE COMM (BOB HAMAGUCHI)
- GRANT FUNDING
- PG&E GRANT |
| 7:00 TO 7:15 | E. EXECUTIVE COMMITTEE
- BOARD RETREAT (HOLIDAY GET TOGETHER 12/9) |
| 7:15 TO 7:30 | V. NEW BUSINESS
- 110 TH ANNIVERSARY SPONSORING ORGANIZATION (ACTION ITEM) |
| 7:30 TO 7:35 | VI. GENERAL PUBLIC COMMENT** |
| 7:35 TO 7:40 | VII. STAFF REPORTS

A. CRIME REPORT (GREG MARUTANI)
B. OTHER JTOWN ACTIVITIES (GREG MARUTANI) |
| 7:40 TO 7:55 | VIII. PRESIDENTS REPORT
A. SEE ADVANCED MATERIAL |
| 7:55 TO 8:00 | IX. ANNOUNCEMENTS / ADJOURNMENT |

NEXT BOARD MEETING WED SEP 16 AT UNION BANK

**** PUBLIC COMMENT: THE PUBLIC MAY ADDRESS THE BOARD REGARDING MATTERS RELATED TO THE OPERATIONS OF THE SERVICES PROVIDED BY THE ORGANIZATION. PUBLIC COMMENT WILL BE ASKED FOR ON EACH ACTION ITEM ON THE AGENDA AFTER DISCUSSION BY THE BOARD AND BEFORE A VOTE IS TAKEN. DEPENDING ON THE NUMBER OF PUBLIC COMMENTS BEING MADE, THE CHAIR SHALL ESTABLISH A REASONABLE TIME FOR PUBLIC COMMENT AND NO MORE THAN TWO MINUTES WILL ALLOWED FOR EACH SPEAKER.**